

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : REDACTED
: AMENDED CONSENT ORDER
-v.- : OF RESTITUTION
DAVID KAUFMAN, : 20 Cr. 577 (NSR)
a/k/a "David Khalifa," :
a/k/a "John Morray," :
a/k/a "Big Man," :
Defendant. :
----- x

WHEREAS, on or about October 26, 2020, DAVID KAUFMAN, a/k/a "David Khalifa," a/k/a "John Morray," a/k/a "Big Man" (the "defendant"), was charged in Indictment No. 20 Cr. 577 (NSR) (the "Indictment"), with transmitting interstate threats, in violation of 18 U.S.C. § 875 ("Count One"), and stalking, in violation of 18 U.S.C. § 2261A ("Count Two");

WHEREAS, on or about December 15, 2021, the defendant pled guilty to Count Two of the Indictment, pursuant to a plea agreement with the Government, wherein the defendant agreed to pay restitution in the amount of \$1,404.40, as specified in the attached schedule;

WHEREAS, the defendant agrees to pay an additional \$136.00 in restitution as specified in the attached schedule,

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 7/11/2022

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorney Jane Kim, of counsel, and the defendant, and his counsel, Michael Burke, Esq., that:

1. Amount of Restitution. DAVID KAUFMAN, a/k/a "David Khalifa," a/k/a "John Morray," a/k/a "Big Man," the defendant, shall pay restitution in the total amount of \$1,540.40 to the victims in this case, as set forth in the schedule attached: Upon advice of each victim's address or a change of address, the Clerk of the Court is authorized to send payments to the address without further order of this Court.

2. The signature page of this Order may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

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AGREED AND CONSENTED TO:

DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York
Attorney for Plaintiff

By: /s/ Jane Kim
JANE KIM
Assistant United States Attorney
One St. Andrew's Plaza
New York, NY 10007
(212) 637-2038

5/9/2022
DATE

DAVID KAUFMAN

By: David Kaufman/MKB
DAVID KAUFMAN

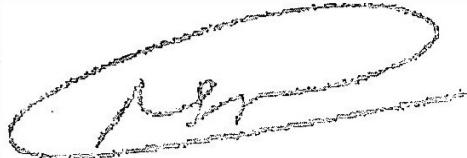
5/24/22

Defendant

By: Michael K. Burke
MICHAEL BURKE, ESQ.
Attorney for Defendant

5/24/22
DATE

SO ORDERED:



7/11/2022

HONORABLE NELSON S. ROMÁN
UNITED STATES DISTRICT JUDGE

DATE

SEALED

SUBJECT TO THE PROTECTIVE ORDER OF NOVEMBER 18, 2020

SCHEDULE OF VICTIMS

Name	Amount of Restitution
[REDACTED]	
Total	\$1,540.40